

**COMMITTEE ON COMMITTEES**  
**April 24, 2007**

1. The Committee met in the Courthouse Board Room in the City of Dodgeville on Tuesday, April 24, 2007 at 5:33 p.m. and was called to order by Chairman Mark Masters.

2. Roll call was taken. All members were present except Peter Berg who was absent.

Committee members present: Sups. LaVerne Clifton, Mark Masters, Diane McGuire and Dana Perry.

Also present: Tim Helmberger and Greg Klusendorf.

3. Motion by McGuire, second by Clifton to approve the certification of the meeting. Carried.

4. Motion by Clifton, second by Perry to approve the minutes of the April 10, 2007 meeting as presented. Carried.

5. Motion by McGuire, second by Perry to approve the agenda for this April 24, 2007 meeting. Carried.

6. A general discussion was held with Iowa County Corporation Counsel Tim Helmberger concerning the demands of the job and how he felt his performance was. Some areas Tim felt he was very familiar with and there were other areas where he has had to learn as he has not had experience in them. He felt that when the new County Administrator position is filled it will lessen some of the responsibilities he now has. The consensus of the committee was that he was doing a good job.

7. The committee felt there was no need to go into closed session.

8 & 9 agenda items were not relevant because there was no closed session.

10. The committee felt that at this time there was not a need to create a new Executive Committee. After some discussion it was felt that the Committee on Committees could be the day to day oversight committee for the County Administrator.

Motion by McGuire, second by Perry to have Corporation Counsel draft a resolution to present to the Board that changes the Iowa County Rules of Government by adding the position of County Administrator and the duties to be taken from the "Purpose of Position" on Resolution No. 12-1106. The resolution should also add under the Committee on Committees: "(4) Provide direct day to day oversight of the County Administrator.". Carried.

11. This was taken up under agenda item 10.

12. No action was taken on this item.

13. No meeting date was set.

14. Motion by Clifton, second by Perry to adjourn the meeting. Carried.

Meeting adjourned at 6:35 p.m.

Greg Klusendorf